

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041205

Entity Name: FASSNACHT ENTERPRISES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

101 TRUXTON AVENUE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

25 MEMORIAL PKWY NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

101 TRUXTON AVENUE
FORT WALTON BEACH, FL 32547

New Mailing Address:

P O BOX 2636
FORT WALTON BEACH, FL 32549

FEI Number: 20-2515070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
1104 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H BART FLEET

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FASSNACHT, THOMAS W
Address: 25 MEMORIAL PARKWAY, N.W.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V, S () Delete
Name: FASSNACHT, LINDA
Address: 25 MEMORIAL PARKWAY, N.W.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASSNACHT, THOMAS W
Address: 25 MEMORIAL PARKWAY NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V, S (X) Change () Addition
Name: FASSNACHT, LINDA
Address: 25 MEMORIAL PARKWAY NW
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA FASSNACHT

V,S

01/05/2009

Electronic Signature of Signing Officer or Director

Date